



**North River Collaborative Board of Directors Meeting Minutes
Friday, August 7, 2020 9:00 AM via ZOOM**

Present: Stephen Donovan, Mike Laliberte, Clarice Doliber, John Marcus,
Jeff Szymaniak, Mark Bodwell, Peter Schafer, Matt Ferron, Christine Godino
Absent: Alan Cron, Liz Legault, Julie Hamilton, Derek Swenson

I. Call to Order: The Meeting was called to order at 9:08 AM via ZOOM

II. Approval of Minutes June 17, 2020

Motion: Peter Schafer made a motion to approve the Board minutes of June 17, 2020. Matt Ferron seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

III. Discussion-Action Items

IV.

- A. Approval of North River Collaborative's 2020-2021 Re-entry Plan-** Dr. Donovan informed the Board that NRC has decided on in-person instruction for the Collaborative's 2020-2021 Re-entry Plan. He is currently constructing the plan in line with DESE guidelines. Noting that if things were to change, plans for remote learning or a hybrid with in-person 4 days per week and remote learning one day per week will also be included in his plan to DESE.

Motion: Peter Schafer made a motion to approve the NRC Re-entry plan for the 2020-2021 school year. John Marcus seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

- B. Approval of Program Calendar Changes-** Steve requested permission from the Board to authorize him to amend program calendars as needed for the 2020-2021 school year.

Motion: Peter Schafer made a motion to give the Executive Director permission to make changes to program calendars when necessary for the 2020-2021 School Year. Jeff Szymaniak seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

- C. Approval of signing authority for Dr. Stephen Donovan to enter into contracts, agreements, and otherwise bind North River Collaborative**

Motion: Matt Ferron made a motion to approve the signing authority for Dr. Stephen Donovan to enter into contracts, Agreements, and otherwise bind North River Collaborative. Jeff Szymaniak seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

D. Approve the removal of Joanne Haley Sullivan's name and signing authority and add Stephen Donovan's name and authority

Motion: Peter Schafer a motion to approve the removal of Joanne Haley Sullivan's name and signing authority and add Dr. Stephen Donovan's name and authority. Jeff Szymaniak seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

Motion: Peter Schafer made a motion to adjourn. Mark Bodwell seconded the motion. Motion carried unanimously by roll call vote: Peter Schafer-yes, Jeff Szymaniak-yes, Mark Bodwell-yes, John Marcus-yes, Matt Ferron-yes, Christine Godino-yes.

Meeting adjourned at 9:14 AM

Respectfully Submitted By:

Peter Schafer, Board Secretary